



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 21, 2012
6:00 PM

County Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. **Call to Order**
2. **Extended Public Comment Session** *(Limited: 2 citizens per item, for 3 minutes, prior scheduling required)*
 - Proposed Cell Phone/Texting Ban at Council Meetings in Council Chambers and Board & Commission Term Limits / Mr. George Cleveland
3. **Public Comment Session/Agenda Items**
4. **Public Comment Session/Non Agenda Items** – time permitting

Agenda & Non Agenda Items - Combined both are limited to a total of forty (40) minutes, four (4) minutes per person

5. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*

Council may take a brief recess (no pending) prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment (when we come later)

6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**
 - February 7, 2012: Retreat Special Meeting
 - February 7, 2012: Regular Meeting
9. **Public Hearing regarding the Following Ordinances:**

Ordinance 2011-23: "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO" *[Cane Creek Rezoning Request]*

10. **Consideration of the Following Ordinances:**

Second Reading of Ordinance 2012-04 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO" *[Watson Rezoning Request]*

It is the staff's recommendation that Council take Second Reading of Ordinance 2012-04, and schedule the required public hearing on or after March 20, 2012.

CONSENT AGENDA ITEMS: First Reading [in title only]

AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO^N

- **Ordinance 2012-07** *[Savory Forest Rezoning Request]*
- **Ordinance 2012-08** *[Dr. Johns & Lonesome Valley Rezoning Request]*
- **Ordinance 2012-09** *[Camp Creek Farm Rezoning Request]*
- **Ordinance 2012-10** *[Erwin Rogers Drive Rezoning Request]*

It is the staff's recommendation that Council (1) approve the four ordinances on first reading in title only, and (2) to forward them to the Planning Commission for their required review/recommendation.

11. Discussion & Possible Action Items

Microsoft Office 2010 Licenses / IT / up to \$89,863.41

The Microsoft Office Pro Plus 2010 licenses will replace outdated versions currently being used throughout the County. This suite license includes Word, Excel, PowerPoint, Outlook, OneNote, Publisher, Access, InfoPath, SharePoint Workspace and Lync.

This will be purchased on SC State Contract #: 410003163.

It is the staff's recommendation that Council award the purchase of (273) Microsoft Office 2010 Licenses, in New Venue Technologies, Inc. of Columbia, SC; in the amount of \$89,863.41.

Change Order #4 / PO #47828 / BFBBarber / \$70,000 / Economic Development

On September 14, 2010, Oconee County entered into a contract with B. P. Barber & Associates for engineering and environmental services for the 400 acre site along Hwy 11, known as Echo Hills in the amount of \$47,250.00.

- Change Order #1 for a Boundary Survey for \$12,800.00 was approved by Council on October 5, 2010.
- Change Order #2 for Preliminary Engineering Services for Phase 1 Water and Sewer Improvements for \$32,600.00 was approved on January 18, 2011.
- Change Order #3 for Complete Planning and Engineering Services for Phase 1 Sewer Entrance Road and Mass Grading Improvements and for the waterline extension from City of Wallhalla to Echo Hills site, in the amount of \$184,500.00 was approved by Council on May 3, 2011.
- Change Order #4 in the amount of \$70,000.00 is for the preparation of Construction Plans and Specifications and Administrative Construction Services for Industrial Park Infrastructure. This Change Order will bring the new PO total contract amount to \$347,250.00.

It is the staff's recommendation that Council approve Change Order # 4 for PO 47828 to B. P. Barber & Associates in the amount of \$70,000.00, which will bring the new PO total contract amount to \$347,250.00.

RFQ 11-10 / Engineering Services / Solid Waste

The Solid Waste Department wanted to secure the services of an engineering firm that specialized in Solid Waste related issues such as: planning, permitting, facility design, environmental monitoring and reporting and construction design and quality assurance, so that there would be one firm responsible for all future projects including any required reporting to SCDHEC.

A Request for Qualifications, RFQ 11-10, Engineering Services for Solid Waste was issued on November 14, 2011 and sent to 21 firms. Fourteen proposals were received on January 5, 2012. An Evaluation Committee consisting of David Cushman, Convenience Centers Manager, Mack Kelly, County Engineer, Kyle Reid, Assistant Roads and Bridges Manager and Swain Still, Solid Waste Director reviewed and scored the proposals and recommended six firms to continue on to the Interview Round. Interviews were held on February 7, 2012 and Richardson, Smith, Gardner & Associates was recommended for award. Contract and fee negotiations were held and Richardson, Smith, Gardner & Associates agreed to the County's contract terms and their hourly fee schedule was acceptable. This contract will be for one year with four additional one-year term renewals if all work is satisfactory.

It is the staff's recommendation that Council approve the award of RFQ 11-10, Engineering Services for Solid Waste, to Richardson, Smith, Gardner & Associates of Raleigh, NC in an amount not to exceed their Professional Services line item budget.

ITB 11-17 / 2011-2012 Road Paving / \$859,589.64

The bid document for Road Paving listed specific requirements that the contractor must follow. Specific roads along with the type of paving work required were listed in the bid with estimated quantities. Also the bid allowed for the cost of asphalt materials to be indexed to the SCDOT liquid asphalt index and this cost to be reviewed once a month to determine the price of the asphalt mix.

On January 31, 2012, formal sealed bids were opened. Twenty-seven companies were originally notified of this bid opportunity, four companies submitted bids, and one company submitted a no bid. Ashmore Bros., Inc of Greer, SC submitted the lowest bid of \$781,445.12.

It is the staff's recommendation that Council approve the award of Bid 11-17, Road Paving 2011-2012 to Ashmore Bros., Inc of Greer, SC in the amount of \$781,445.12 plus a 10% contingency of \$78,144.52 for a total amount of \$859,589.64.

12. Board & Commission Appointments

ACTION TABLED by Council Chairman
regarding Board/Commission appointments pending
further study/recommendation by staff.

13. Commission / Board Reports to Council *(see minute maximum)*

- Aeronautics Commission

14. Council Committee Reports

None scheduled for this meeting

15. Administrator Report

16. Old Business

17. New Business

18. Executive Session *[[for the purpose of receiving legal advice regarding two litigation matters]]*

- Vote/ Action on matters discussed in Executive Session *[[if required]]*

19. Adjourn

[[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]]

Assisted Listening Devices (ALD) are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk in Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website. All upcoming meetings will be held in Council Chambers unless otherwise noted.